

MINUTES  
06/29/2015  
Town Board Minutes  
New Town Hall – 26 5<sup>th</sup> Avenue, New Glarus @ 6:30 pm

ATTENDING: Chris Narveson, Dean Streiff, Susan Crum, Jim Hoesly, Robert Elkins and Pattie Salter

ALSO ATTENDING: Patrick McGowan, Architect

CALL TO ORDER: C. Narveson/6:30 pm – New Town Hall

1. PROOF OF POSTING: Proper proof of notice was duly noted.

2. New Proposal for Revised Plan:

Patrick McGowan presented his proposal for redesign in the amount of \$8,375 which does not include a balance of \$2,900 which was allotted for construction administration which was included in the first proposal. The \$8,375 would be strictly for the redesign services. S. Crum asked if the redesign is simpler than the original proposal, why is the cost still so costly. McGowan explained that he has to rework framing plans, electrical, foundation plan, detailing the floor plan and redoing the ceiling plans. We are also going from a 665 square foot footprint to 740 square feet.

C. Narveson commented that he would like to be able to offer contractors more than 1 walk through. We wouldn't necessarily need Patrick to walk potential contractors through, we can make the building accessible if needed.

S. Crum expressed concern about having to redo the bid because he underestimated the project. S. Crum moved to approve the design fees in the amount of \$8,000 to redesign the new town hall. R. Elkins 2<sup>nd</sup>. C. Narveson felt that the professional service fees were in line with the market. D. Streiff commented that we may have had additional costs for the revised plan, but he felt it was a much better design. C. Narveson noted that the curbing to control water flow will need to be addressed separately and is not included in this proposal. Motion carried unanimously.

After a short discussion, the board instructed McGowan to make the following changes to the final plan/bid documents:

- a. Close the front off by adding a door and a window to Susan's office.
- b. Move the door to the board room into the Clerk's office.
- c. Remove the window from the storage room.
- d. Add a window to the Deputy Clerk's office.
- e. Add an additional window to the board room for a total of two windows.
- f. Push the sink back a bit so the coffee cart will fit in the closet.
- g. Add a small built-in heater to each bathroom.
- h. Add window boxes to the front and east side windows.

R. Elkins requested checking to see if we could have gender neutral bathrooms.

Adjourn: 7:43 p.m. S. Crum moved to adjourn. R. Elkins 2nd. Motion carried unanimously.

Pattie Salter, Clerk  
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